

THE STATE OF TEXAS §
CITY OF BROWNSVILLE §
COUNTY OF CAMERON §

Sally Miniel Arroyo, At-large Commissioner "A"
Ricardo Longoria, Jr., District Commissioner 1
Carlos A. Cisneros, District Commissioner 3

Joseph A. Zavaletta, M.D., At-large Commissioner "B"
David A. Betancourt, District Commissioner 2
Ernesto L. De Leon, District Commissioner 4

Eddie Treviño, Jr., Mayor

**NOTICE OF PUBLIC MEETING OF THE
CITY COMMISSION OF THE CITY OF BROWNSVILLE**

Pursuant to Chapter 551, Title 5 of the Texas Government Code, the Texas Open Meetings Act, notice is hereby given that the City Commission of the City of Brownsville, Texas, in accordance with Article V, Section 12, of the Charter of said City, will convene an **Executive Session, Workshop and Regular Meeting**, on **Tuesday, July 20, 2004, at 5:15 P.M., 5:30 P.M., and 6:00 P.M.**, respectively, in the Commission Chambers, on the Second Floor of the Brownsville City Hall – Federal Building, located at 1001 East Elizabeth Street, Brownsville, Cameron County, Texas, 78520.

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EXECUTIVE SESSION: 5:15 P.M.

- A) Discussion pursuant to Section 551.071, of the Texas Government Code, regarding Cause Number 04-06040, Golden Spread Electric Cooperative Inc. v. AEP Texas Central Company, City of Brownsville, and Oklahoma Municipal Power Authority. (James R. Goza – City Attorney – 15 min.)

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WORKSHOP: 5:30 P.M.

- a) Discussion regarding a facility use agreement between the Brownsville Youth Golf Foundation and National First Tee Organization, to establish a First Tee Golf Facility at the Brownsville Golf Center. (Robert Lindsay – Golf Center – 15 min.)

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d) Consideration and **ACTION** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2004-042** to rezone from dwelling “G” and Medium Retail “G” classification to Medium Retail “G” classification, 9.32 acres of 20.83 acre tract in La Palma Ranch, near west of Pablo Kisel Boulevard and Alton Gloor Boulevard. (Ben Medina, Jr. – Planning)

e) Consideration and **ACTION** on **SECOND** and **FINAL READING** of **Ordinance Number 2004-235.61** to amend the text of the City Zoning Ordinance by modifying the list of wet-restaurant streets to include Paredes Line Road, western side from Avenida Gregory to Tony Road, and dealing with related matters including \$2000 penalties. (Ben Medina, Jr. – Planning)

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BOARDS AND COMMISSION APPOINTMENT:

4. Consideration and **ACTION** to appoint or reappoint one (1) member to the Beautification Committee. (Carlos Ayala – Interim Assistant City Manager)
5. Consideration and **ACTION** to appoint or reappoint one (1) member to the Civil Service Commission. (Charles Cabler – Interim City Manager)

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PUBLIC HEARINGS:

6. Public Hearing and **ACTION** on **FIRST READING** of **Ordinance Number 235-2004-029** to rezone, from Dwelling “Z” classification to Dwelling “G” classification, Tract I of Block 4 of El Jardin Subdivision in Share 19 of Espiritu Santo Grant, near Dana Road and Avenida Rancho Viejo. (Ben Medina, Jr. – Planning)
7. Public Hearing and **ACTION** on **FIRST READING** of **Ordinance Number 235-2004-033** to rezone,, from Dwelling “Z” classification to Professional Office “Z” classification, Lots 3 and 4 of Block 2 of Abel & Lidia Longoria Subdivision, near US 281 and Abel Longoria Street. (Ben Medina, Jr. – Planning)

8. Public Hearing and **ACTION** on **FIRST READING** of **Ordinance Number 235-2004-047** to rezone, from General Retail “G” classification to Apartment “G” classification, 3.6 acre tract more or less, in Block 21 of Brownsville Land and Improvement Company Holdings in Share 28 of Espiritu Santo Grant, near Iowa Avenue and North Bernal Drive. (Ben Medina, Jr. – Planning)
9. Public Hearing and **ACTION** on **FIRST READING** of **Ordinance Number 235-2004-049** to rezone, from Light Retail “G” classification to Medium Retail “G” classification, 0.92 acres out of Block 37 of Media Luna Subdivision, near FM 802 and Weslaco Road. (Ben Medina, Jr. – Planning)
10. Public Hearing and **ACTION** on **FIRST READING** of **Ordinance Number 235-2004-050** to rezone, from “A” Area District to “G” Area District classification, 0.724 acres out of Tracts 28 and 29 of Slater Subdivision in Share 22 of Espiritu Santo Grant, near Alton Gloor Boulevard and Expressway 77/83. (Ben Medina, Jr. – Planning)

ACTION ITEMS:

11. Consideration and **ACTION** on **Resolution Number 2004-034** to authorize the filing of a grant application with the Texas Department of Transportation for the Section 5310 Grant Program for Fiscal Year 2005. (Norma H. Zamora – BUS)
12. Consideration and **ACTION** to execute an encroachment license on East Levee Street and East 13th Street, adjacent to Lots 7, 8, 9, and 10, Block 59, Original Townsite. (Carlos Lastra – Engineering)
13. Consideration and **ACTION** to authorize a waiver of Ordinance Number 99-1067 that prohibits alcohol beverages in public parks only for Morningside Park on July 24th – 25th, 2004, during the Texas A.S.A. Men’s Hispanic Slow Pitch State Championship Softball Tournament. (Skip Keller – Parks)
14. Consideration and **ACTION** to authorize the use of Dean Porter Park on July 31, 2004, for the Gulf Shrimp Fiesta 2004. (Skip Keller – Parks)

PURCHASES/BIDS/CONTRACTS:

15. Consideration and **ACTION** to execute the Inter-local Agreement for Project Phase One of the World Birding Center affiliate site at Brownsville, Texas. (Ben Medina, Jr. – Planning)

16. Consideration and **ACTION** to authorize Contract Number G16800, Amendment Number 1, between the Texas Water Development Board (TWDB) and the City of Brownsville. (David Abrego – BPUB)
17. Consideration and **ACTION** to award a contract for engineering services by Ambiotec for rehabilitation of the parking lot in front of the Pan American Accounting Building at the Brownsville/South Padre Island International Airport. (Larry A. Brown – Aviation)
18. Consideration and **ACTION** to accept the Federal Aviation Administration Grant Number 3-48-0031-26-04 for the Brownsville/South Padre Island International Airport. (Larry A. Brown – Aviation)
19. Consideration and **ACTION** to authorize an Agreement between the City of Brownsville and the County Elections Administrator for the conduct of the September 11, 2004, Special Municipal Election, at sixteen (16) sites on Election Day and four (4) sites for early voting. (Inelda T. Garcia – City Secretary)
20. Consideration and **ACTION** to award a contract for the repair of the City Hall elevator. (Paul J. Calapa – Purchasing)
21. Consideration and **ACTION** to award a contract for construction of MSW Landfill Leachate Force Main and Evaporation Pond at the City Landfill. (Paul J. Calapa – Purchasing)

DISCUSSION:

22. Discussion regarding the Brownsville Community Improvement Corporation (BCIC) Sport Park updates. (Dr. Delina Barrera – BCIC)

PUBLIC COMMENT PERIOD: PLEASE NOTE:

- ANY PERSON WITH BUSINESS BEFORE THE COMMISSION, NOT SCHEDULED ON THE AGENDA AS A **PUBLIC HEARING**, MAY SPEAK TO THE COMMISSION.
- “PUBLIC COMMENT FORMS” ARE LOCATED ON THE SECOND FLOOR AT THE ENTRANCE OF THE COMMISSION CHAMBERS.
- “PUBLIC COMMENT FORMS” MUST BE FILLED OUT AND PRESENTED TO THE CITY SECRETARY/STAFF FIFTEEN (15) MINUTES PRIOR TO THE MEETING.

- THERE IS A THREE (3)-MINUTE TIME LIMIT PER SPEAKER.
- NO FORMAL ACTION CAN BE TAKEN.

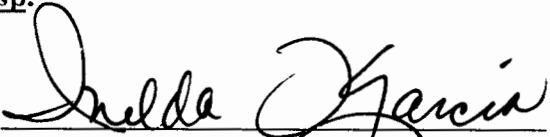
ADJOURNMENT:

NOTE: The City Commission of the City of Brownsville reserves the right to discuss any items in Executive Session whenever authorized under the Texas Open Meetings Act, Chapter 551, Title 5 of the Texas Government Code.

NOTE: The City of Brownsville does not discriminate on the basis of disability in the admission of, access to, treatment of, or employment in its programs, activities, or public meetings. Any individual with a disability in need of an accommodation is encouraged to contact the ADA Coordinator at 956/548-6037 (voice or Relay TX) by Monday, no later than 5:00 P.M., to make proper arrangements.

**By: Eddie Treviño, Jr.
Mayor of the City of Brownsville**

I certify that a copy of the July 20, 2004, Agenda of items to be considered by the Brownsville City Commission was posted on the Bulletin Area at City Hall – Federal Building, on July 16, 2004. I further certify that the Agenda was posted on the City’s website and can be downloaded by accessing: www.cob.us/agendas.asp.



 Inelda T. Garcia, City Secretary

I certify that the attached notice and Agenda of items to be considered by the City Commission were removed by me from the New City Hall bulletin areas on the _____ day of _____, 2004.

Name/Title